

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday October 13, 2004, 8:30 AM, at the Jamestown Police Department Conference Room.**

**The meeting was called to order at 8:30 A.M. by Chairman J. Peter McGuirl.**

**Members Present:**

**J. Peter McGuirl, Chairman**

**David Darlington, Vice Chairman**

**Paul Eckhart**

**Richard Eannarino**

**William Chuck Alves**

**Invited Guests:**

**Kenneth M. Bianchi, Executive Director**

**Peter M. Janaros, PE, Director of Engineering**

**Marion J. Pierce, Director of Finance**

**Marianne Hillier, Director of Operations**

**Robert Moorehead, Chief of Maintenance**

**Jo-Ann Head, Executive Assistant**

**Stephen Clarke, SEIU**

**Lori Caron Silveira, Legal Counsel**

**James D. Wilkinson, CPA/CITP, Prescott & Chatellier & Fontaine & Wilkinson**

**Robert J. Civetti, CPA, Prescott & Chatellier & Fontaine & Wilkinson**

**Rebecca Romano, RITBA Intern**

**Item No. 2**

**Motion by David Darlington, seconded by J.Peter McGuirl, passed unanimously to approve the minutes of the September 8, 2004 meeting.**

**Item No. 3**

**Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve payment for:           Tillinghast Licht Perkins Smith & Cohen:**

**Invoice No. 2959407**

**General Employment Matters   \$1,176.59**

**Lease with RW University       242.16**

**General Matters 2004       825.13**

**Arbitrage       717.50**

**Total   \$2,961.38**

**Item No. 4**

**Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve payment for:           Gates, Leighton & Associates, Inc.**

**Professional Services – Mt. Hope Bridge**

**Invoice No. 0014748   \$   338.26**

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### **Item No. 5**

**Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve payment for: Parsons Brinckerhoff Quade & Douglas:**

**Contract 01-8 CSS**

**Invoice RA242720 \$ 807.84**

**Invoice RA242725 538.56**

**2004 Bridge Security/Electrical System  
and Anchorage Drainage Inspection**

**Invoice RA242706 8,121.93**

**Contract 03-04 Water Pier Repairs**

**Invoice RA242728 10,856.04**

**Total \$20,324.37**

### **Item No. 6**

**Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve payment for: Aetna Bridge – Pell Bridge Roadway Repairs**

**Application No. 7 \$166,699.35**

**Application No. 8 3,868.02**

**Total \$170,567.37**

### **Item No. 7**

**Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve payment for: Parsons – Engineering Services Mt. Hope Bridge**

**Suspender Rope CSS & CI**

**Invoice 02042070 \$ 174.14**

**Other Engineering Services**

**Invoice 02042071 1,859.32**

**2003 Inspection**

**Invoice 02042072 534.22**

**Construction Support & Field Inspection**

**Invoice 02042073 40,764.30**

**Tower Rehabilitation**

**Invoice 02042074 45,985.62**

**Total \$89,317.60**

**Item No. 8**

**Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve payment for: E.W. Audet & Sons**

**Electrical Upgrade of the Mount Hope Bridge**

**Partial Payment No. 5 \$114,256.69**

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**Item No. 9**

**Motion by David Darlington, seconded by Richard Eannarino, passed unanimously to approve payment for:**

**Cote & D'Ambrosio**

**Type Sign under Logo Sign**

**RITBA 8"x13' Toll Booth Side of Building**

**Invoice 1504                      \$    2,529.50**

**RITBA 8"x16' Main Entrance              3,194.25**

**Total                      \$    5,723.75**

**Item No. 10**

**Motion by David Darlington, seconded by William Chuck Alves, passed**

**unanimously to approve payment for: Contract 04-9 and 04-10**

**Tom's Lawn & Garden Equipment, Inc.**

**John Deere Tractor    \$ 21,408.00**

**Utility Trailer              1,335.00**

**Total    \$ 22,743.00**

**Item No. 12**

**Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to approve Contract 04-11 Award, Part-time Consulting Services of Purchasing Manager to Alicia Connaughton with the condition she is covered by her own workmen's compensation insurance.**

### **Item No. 13**

**Motion by J. Peter McGuirl, seconded by Richard Eannarino, passed unanimously to approve a resolution to designate signatories to cosign RITBA checks for accounts held at Citizens Bank to J. Peter McGuirl, Chairman, Paul Eckhart, Board member, Kenneth M. Bianchi, Executive Director and Marion J. Pierce, Director of Finance.**

### **Item No. 14**

**Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to donate twelve (12) light fixtures to the Mt. Hope Trust in Bristol for the Mt. Hope Farm. The Board agreed that it would not be responsible for any repair or upkeep to the light fixtures. It was also decided that the Authority keep 6 light fixtures in our possession.**

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### **Item No. 15**

**Motion by William Chuck Alves, seconded by J. Peter McGuirl, passed unanimously to table item number 15, proposal for**

determination of replacement value and maximum probable loss value for the Mt. Hope and Newport/Pell bridges. The RITBA will be retaining the service of an Insurance Risk Consultant through an RFP (Request for Proposal) process.

**Item No. 16**

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to table Item No. 16, Co-pay for health insurance for unclassified non-union RITBA employees until the November meeting.

**Item No. 17.**

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve the FY 2004 Financial Statement given by James Wilkinson, CPA/CITP and Robert J. Civetti, CPA of Prescott & Chatellier & Fontaine & Wilkinson.

**Item No. 18**

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to go into executive session pursuant to RI General Law 42-46-(a) (1), Personnel Matters.

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to come out of executive session and seal the minutes at 10:45 A.M.

**Motion by J. Peter McGuirl, seconded by Richard Eannarino, passed unanimously to adjourn the meeting at 10:47 A.M.**

**Kenneth M. Bianchi**

**Secretary**